

Village of Cold Spring

85 Main Street, Cold Spring, NY 10516 Tel: (845) 265-3611 Fax: (845) 265-1002

Web: www.coldspringny.gov

J. RALPH FALLOON, MAYOR
mayor@coldspringny.gov
BRUCE CAMPBELL, TRUSTEE
trustee.campbell@coldspringny.gov
MATT FRANCISCO, TRUSTEE
trustee.francisco@coldspringny.gov
Stephanie Hawkins, TRUSTEE
Hawkins.ColdSpring@gmail.com
CHARLES HUSTIS III, TRUSTEE
trustee.hustis@coldspringny.gov

MARY SAARI, CLERK /TREASURER
vcsclerk@bestweb.net

ELLEN MAGEEAN, ACCOUNTANT
STEPHEN J. GABA, ATTORNEY
WILLIAM BUJARSKI, BUILDING INSPECTOR
building@coldspringny.gov

CODE ENFORCEMENT TEL: (845) 265-3964

Agenda for Board of Trustees Meeting May 14, 2013 at 7:30 p.m.

- 1. Call to Order and Pledge of Allegiance
- 2. Roll Call
- 3. NYS Senator Terry Gipson
- 4. Glen Gidaly of Barton & Loguidice to present an overview of the SEQR process
- 5. Approval of Minutes
- 6. Financial Report
- 7. Report of the Water and Wastewater Departments Request for change order #1 for Mainlining Project Purchase of new vehicle for water department
- 8. Report of Code Enforcement
- 9. Report of the Police Department
- 10. Justice Court Report
- 11. Additional monthly reports Recreation Commission, Report of the Special Board for the Special Board for the Comprehensive Plan/LWRP Liaison Reports: Planning and Zoning Board of Appeals, Town of Philipstown, Chamber of Commerce, Historic District Review Board, Tree Committee, Putnam County and Cold Spring Boat Club
- 12. Report of the Mayor and Board of Trustees
- 13. Correspondence
- 14. Old Business Discussion of response to CHA re: Main Street project design report compliance

with Comprehensive Plan

Authorize signature on contract with James Labate for GIS mapping

Docking application for the River Rose for 9/7/2013

Presentation R. Mueller regarding Indian Point Public Health & Safety

- 15. New Business
- 16. Public Comment